



**Government Services
Projects & Planning Committee Meeting via Zoom
June 23, 2021 – 3:00PM**

MINUTES

Present: Dwight Stewart (Chairman), Jeffrey Graham, Jim McCain, Sammie Tucker, Chuck Wilson, Travis Windham

Not Present: Eugene Baten, Jay Davis, Julia Nelson, Will Wheeler

Staff Present: Dennis Cyphers, Jeff Parkey, Jake Whitmire, Becky Minegar

1. Welcome and Call to Order

Chairman Dwight Stewart, called the meeting to order at 3:03pm.

2. Invocation and Pledge of Allegiance

Chairman Stewart provided the invocation and all attendees participated in the pledge.

3. Determination of Quorum

Mr. Dennis Cyphers determined there was a quorum with 6 of 10 committee members present.

4. Approval of Agenda

Chairman Stewart entertained a motion to approve the agenda. A motion was made by Mr. Jim McCain and seconded by Mr. Jeffrey Graham. There being no discussion, Chairman Stewart called for the vote. All were in favor and the motion passed unanimously.

5. Approval of Previous Meeting Minutes

Chairman Stewart entertained a motion to approve the previous meeting minutes. A motion was made by Mr. Jim McCain and seconded by Mr. Chuck Wilson. There being no discussion, Chairman Stewart called for the vote. All were in favor and the motion passed unanimously.

6. Old Business – NA

7. New Business

Adoption of revised SCDOT Safety Performance Numbers

Mr. Dennis Cyphers stated at the end of April 2021, SCDOT notified us that they would be sending out a revised copy their System Performance Report due to typos in a few of their tables. This report is based off SCDOT's Transportation Asset Management Plan (TAMP). Ms. Cyphers explained the Long-Range Transportation Plan (LRTP) uses these figures to create our safety measures and protocols for ranking criteria within the LRTP. Mr. Cyphers added these revised figures did not affect rankings for any of our projects. SCDOT contacted Mr. Cyphers and stated that our policy committees would need to approve the revised SCDOT Safety Performance Report.

Mr. Cyphers reviewed the two typos:

- Page 6, Table 3, SCDOT Pavement and Bridge Performance Measures, Section: Percentage of Pavements of the Non-interstate NHS in Poor Condition, Column Baseline the correct percentage is 8.6%.
- Page 10, Table 5 – System Performance Congestion Mitigation & Air Quality Improvement Program, Section Total Emission Reductions: NOx, Column 4-Year Adjustment the correct number is 58.730.

Chairman Stewart called for a motion to approve the revised SCDOT System Performance Report. A motion was made by Mr. Jim McCain and seconded by Mr. Chuck Wilson. There being no discussion, Chairman Stewart called for the vote. All were in favor and the motion passed unanimously.

8. Adjourn

Chairman Stewart called for a motion to adjourn the meeting. Mr. Jeffrey Graham made the motion to adjourn the Projects and Planning Committee meeting and Mr. Jim McCain seconded the motion. The meeting was adjourned at 3:09pm.

Respectfully Submitted,

Dennis Cyphers

Dennis Cyphers
Chief, Government Services